

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, August 13, 2015
7:00 p.m.

Municipal Building
820 E. Main St.

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Review/Approval of Minutes
5. Review/Approval of Treasurer's Report, including regular monthly accounts payable and journal entry log
6. Clerk's Report
7. Citizen Comments/Concerns
8. Announcements: The following individuals will be given the opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made:

Chief Presiding Officer Board Member(s)	Fire Dept. Representative Police Dept. Representative
--	--
9. Planning Commission
 - a. Consideration/Action regarding plan of operations and preliminary site plans for Fox Chase Senior Apartments
 1. Presentation by Nancy Washburn of Bielinski Homes
10. Consideration/Action regarding Operator's License applications
 - a. Lucas A. Brandemuehl
 - b. Cynthia Zuknik
 - c. Molly Corp
11. Consideration/Action regarding a Resolution exempting the Village from the Waukesha County Library Levy for 2015 tax for 2016 purposes
12. Consideration/Action regarding an ordinance to create a joint municipal court for the Town of Eagle, the Village of Eagle, the Town of Mukwonago, the Village of North Prairie, the Town of Vernon and the Town of Waukesha
13. Consideration/Action regarding an agreement to create a joint municipal court for the Town of Eagle, the Village of Eagle, the Town of Mukwonago, the Village of North Prairie, the Town of Vernon and the Town of Waukesha

14. Consideration/Action regarding the Village Board requesting the Waukesha County Sheriff's Department to present/provide information regarding the costs for Police patrol and coverage in the Village
15. Consideration/Action regarding setting a date for the annual Budget Workshop
16. Committee Reports/Action Items: (Information on discussion and action taken at previous meeting(s), future agenda items and upcoming scheduled meeting(s))
 - a. Code & Ordinance
 - b. Eagle Recreation Department
 - c. Fire & Building
 - d. Library
 - e. Nature Trail
 - f. Personnel & Finance
 - g. Police & Licensing
 - h. Public Works & Property
17. Adjournment

Posted _____, 2015 by _____